

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2005
Secretary of State**

DOCUMENT# P03000138041

Entity Name: NEWTON QUALITY PAINTING, INC.

Current Principal Place of Business:

8202 NORTH ORLEANS AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7317 NORTH DARTMOUTH AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 41-2116442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, BRYAN L
7317 NORTH DARTMOUTH AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NEWTON, BRYAN L
Address: 7317 NORTH DARTMOUTH AVE
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: NEWTON, JAMES S
Address: 8202 NORTH ORLEANS
City-St-Zip: TAMPA, FL 33604

Title: S () Delete
Name: DOYLE, DONOVAN J
Address: 7317 NORTH DARTMOUTH AVE
City-St-Zip: TAMPA, FL 33604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NEWTON, BRYAN L
Address: 7317 NORTH DARTMOUTH AVE
City-St-Zip: TAMPA, FL 33604 US

Title: VP (X) Change () Addition
Name: NEWTON, JAMES S
Address: 8202 NORTH ORLEANS
City-St-Zip: TAMPA, FL 33604 US

Title: S (X) Change () Addition
Name: DOYLE, DONOVAN J
Address: 7317 NORTH DARTMOUTH AVE
City-St-Zip: TAMPA, FL 33604 US

Title: TR () Change (X) Addition
Name: REHO, ANGELO N
Address: 7910 GEORGE WASHINGTON LANE
City-St-Zip: TAMPA, FL 33637 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN L. NEWTON

PST

05/17/2005

Electronic Signature of Signing Officer or Director

_____ Date